

## BOND OVERSIGHT ADVISORY COMMITTEE MEETING MINUTES

### MEASURE P K-8 Bond

Quarterly meeting of the Santa Paula Unified School District

Bond Oversight Advisory Committee

August 17, 2021 @ 5:00 P.M.

Meeting conducted via Zoom

Meeting was called to order at 5:05 pm

\*Present: Doug Henning, Luella Wright, Danny Wreesman, Adriana Mota, Xochitl Gomez and Matthew Inouye.

Member Update:

- New member Matthew Inouye.

Review and Approval of previous minutes from 5/18/21.

\* Luella made a motion to approve both minutes with a second from Adriana.

\* Minutes were approved five votes to zero.

Update on Current Projects

- Current projects were reviewed and discussed. These projects included;

#### **Bedell**

- a. HVAC upgrades (completed),
- b. Parking lot expansion- 15 parking spots(completed),
- c. Marquee (completed),
- d. Windows to be installed (in progress),
- e. Library makeover (in progress),

#### **Barbara Webster**

- a. Lunch Shelter (in progress-awaiting DSA approval, expected to start during the 2021 winter),
- b. Marquee (to be approved),
- c. Windows-Science building (completed west side of building, eastside of the building to be replaced during the 2021 winter),

#### **Blanchard**

- a. Painting of exterior (substantially complete),
- b. Wall mounted marquee to be installed over the weekend and will be fully operational in a few weeks,
- c. Replaced office flooring,
- d. Library remodel (expansion and install permanent shelves),

#### **Glen City**

- a. Painting exterior and trim (substantially completed),
- b. Principal's office improvement (completed, HVAC improvements in progress),
- c. Play equipment to be replaced,

#### **McKevett**

- a. Electrical project was awarded on 8/12/21,

**Grace Thille**

- a. Kitchen A/C installation completed,

**Isbell**

- a. Main building (no update),
- b. Room 30 home economics room modernization (completed),
- c. interim housing project design (DSA approval pending),
- d. The two K-6 campuses, one at Bedell and one at Glen City which is part of the Isbell interim housing plan, was also discussed.

Expenditures Update

- Expenditures were briefly reviewed.

Next Meeting Date

- Next meeting will be on November 16, 2021 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:45 pm